



Crested Butte is a small mountain town with a big community that strives toward a balanced and sustainable lifestyle while enjoying and protecting the soul of the Valley.

Town Council Values

- Support Crested Butte's quality of life
- Promote resource efficiency and environmental stewardship
- Encourage a sustainable and healthy business climate
- Actively support an authentic and unique community
- Remain fiscally responsible
- Continue thoughtful management of our historic character
- Seek collaborative solutions to regional and local issues

Critical to our success is an engaged community and knowledgeable and experienced staff.

AGENDA

Town of Crested Butte

Regular Town Council Meeting

Monday, November 2, 2020

Meeting Information to Connect Remotely.

Please use the address below to join the webinar:

<https://us02web.zoom.us/j/84873890705>

Or Telephone:

Dial: US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 848 7389 0705

The times are approximate. The meeting may move faster or slower than expected.

6:00 WORK SESSION

1) 2021 Budget Review.

7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

1) October 19, 2020 Regular Town Council Meeting Minutes.

2) Approval of the 2020 Arbor Day Proclamation and Tree City USA Application for Certification.

3) Presentation of the 2019 Financial Statements and Report of Independent Certified Public Accountants (Annual Audit).

4) Resolution No. 20, Series 2020 - A Resolution of the Crested Butte Town Council Authorizing the Grant of Revocable License to Brett Douglas Hubert and Kathryn Huish Hubert to Encroach Into the Right-of-Way Adjacent to First Street and the North 100 feet of Lots 15-16, Block 41, Town of Crested Butte.

5) Letter of Support for the COVID 19 CO Exposure Notification System.

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.

7:06 ANNUAL UPDATE FROM EXECUTIVE DIRECTOR CHRISTIE HICKS FROM CRESTED BUTTE NORDIC

7:20 ANNUAL REPORT BY THE CHAIR OF THE WEED ADVISORY BOARD ON WEED MANAGEMENT IN THE TOWN OF CRESTED BUTTE

7:30 PUBLIC COMMENT

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.

7:40 STAFF UPDATES

7:50 NEW BUSINESS

1) Resolution No. 21, Series 2020 - A Resolution of the Crested Butte Town Council Adopting the Gunnison County Natural Hazard Mitigation Plan.

8:10 2) Review of Policy for Leasing Non-Residential Municipal Property.

8:30 3) Ordinance No. 27, Series 2020 - An Ordinance of the Crested Butte Town Council Granting a Ground Lease to Gunnison County Electric Association, Inc. for

the Installation of an Electric Vehicle Charging Station on a 20 Foot by 20 Foot Portion of the Town Hall Public Parking Area.

8:35 4) Ordinance No. 28, Series 2020 - An Ordinance of the Crested Butte Town Council Granting a Ground Lease to Gunnison County Electric Association, Inc. for the Installation of an Electric Vehicle Charging Station on a 20 Foot by 20 Foot Portion of the Fire Station Public Parking Area.

8:40 5) Discussion on a Proclamation of the Crested Butte Town Council Recognizing the Efforts and Dedication of All First Responders.

8:55 **LEGAL MATTERS**

9:00 **COUNCIL REPORTS AND COMMITTEE UPDATES**

9:15 **OTHER BUSINESS TO COME BEFORE THE COUNCIL**

9:20 **DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- Monday, November 16, 2020 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, December 7, 2020 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, November 21, 2020 - 6:00PM Work Session - 7:00PM Regular Council

9:25 **EXECUTIVE SESSION**

1) For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) regarding the possible disposition of municipal property and potential property acquisition.

10:00 **ADJOURNMENT**